



A G E N D A

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Thursday, September 5, 2019
2:00 PM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

MIKE LEE, District 3
Chairman of the Board

GRAY ALLEN, District 1
PRIMO SANTINI, District 2

ROBERT DUGAN, Vice-Chair, District 4
JOSHUA ALPINE, District 5

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Action:

1. Consider adopting **Resolution 19-__ Amending the Agency's Conflict of Interest Code.**

2. Consider approving August 1 and 15, 2019, Minutes.
3. Consider approving Amendment No. One to Laydown Lease and Property Use Agreement with International Line Builders, Inc. at the Agency's Ophir Road property, assessor parcel numbers 040-111-042-000 and 040-111-043-000, increasing the lease area from approximately 3.57 acres to approximately 5.57 acres and increasing the rent from \$10,000 to \$15,000 per month.

Information, Receive and File:

4. Treasurer's Investment Report for month ended July 31, 2019.
5. Check Register 19-17 expenses disbursed.

F. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

Action:

1. Consider the following for the Sunset Water Treatment Plant Fence Project, which includes the installation of 1,500 linear feet of cyclone fence:
 - a. Declare the project exempt from California Environmental Quality Act and Authorize the Clerk to the Board to file a Notice of Exemption with the County;
 - b. Award General Services Agreement to Rowar Corporation, doing business as Arrow Fence Company, in the amount of \$98,573.
2. Consider approving the purchase of replacement parts for the Sunset Water Treatment Plant electrical and instrumentation control system from Rexel, Vendor No. 4311, in an amount not to exceed \$42,000.
3. Consider approving Amendment No. Two to Professional Services Agreement with Grid Subject Matter Experts, LLC, for Information Technology assessment and assistance, in the amount of \$60,000, increasing the not-to-exceed amount from \$30,000 to \$90,000.
4. Consider the following for Amendment No. 3 to Agreement #P-16-03 (1) for On-Call Services for Hydroelectric Support and Maintenance with TCB Industrial Inc.:
 - a. Extend the time of performance through December 31, 2020. This is the third of four optional contract extensions by the Agency;
 - b. Increase the total not-to-exceed amount from \$250,000 to \$500,000;
 - c. Revise the hourly labor rates of the confidential rate sheet to reflect a July 2019 increase in rates.
5. Consider approving Amendment No. One to the Professional Services Agreement with Synergis Technologies, LLC, for the 2018 software version upgrade of Power System's existing Adept Document Management Software, in an additional amount not to exceed \$711, revising the total amount from \$33,193 to \$33,904.
6. Consider approving Change Order No. 3 to Procurement Contract #P-16-09 for a one-year extension for the purchase of herbicides, October 12, 2019, through October 11, 2020.

Information, Receive and File:

7. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period July 15, 2019, through August 11, 2019.

8. Supply and Demand Report for Water Systems; summary of water commitments made since last Board meeting.

G. WATER:

1. Consider approving the following for the Bowman Water Treatment Plant Phase 2 project to upgrade the plant filter media and under-drain system:
 - a. Declare the project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file a Notice of Exemption with the County;
 - b. Award Construction Contract No. 2019-09 to Lorang Brothers, Inc., in the amount of \$993,600.
2. For the Newcastle Irrigation Line consider the following:
 - a. Direct staff to work with the Newcastle Cemetery to restore full irrigation service from the Dutch Ravine Canal;
 - b. Direct staff to abandon the Newcastle Irrigation Line below the Newcastle Ballpark and provide reimbursement of up to \$1,000 per customer for the actual cost of plumbing modifications necessary to connect treated water to existing landowner irrigation systems which are completed within 90 days of receipt of notice from PCWA; and,
 - c. Consider adopting **Resolution 19-__ authorizing the abandonment of the Newcastle Irrigation Line and placing customers on the Customers Involuntarily Deprived of Untreated Water Service rate.**

H. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

I. REMARKS/REPORTS BY LEGAL COUNSEL

J. REMARKS/REPORTS BY GENERAL MANAGER

K. CLOSED SESSION:

1. **Conference with legal counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.
Potential Cases: one

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-21.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board at (530) 823-4860. Notification by Wednesday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, on or before August 30, 2019.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection at the Agency's office located at 144 Ferguson Road, Auburn, California, during normal business hours.

Schedule of Upcoming Board Meetings

Wednesday, September 11, 2019, 8:30 a.m. to 5:00 p.m. - Board of Directors' workshop meeting to begin at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California. Thereafter the Board will drive to the Middle Fork American River Project facilities and have a strategic planning session at the Hell Hole Dormitory, 20900 Soda Springs Road, Foresthill, California. Board meeting to reconvene **Thursday, September 12, 2019, 8:00 a.m.** at Hell Hole Dormitory for strategic planning and tour of Middle Fork American River Project facilities, returning to Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California, at approximately noon.

Thursday, September 19, 2019, 8:15 p.m. – Regular Board of Directors' meeting to begin at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California, at which time business items will be considered. Thereafter the Board will travel to North Tahoe Public Utility District, 8318 N. Lake Boulevard, Kings Beach, California.